



BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 20, 2018, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Minutes from the Tuesday, February 13, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from February 13.*

V. PRESENTATION

A. Veterans Assistance Fund

B. Central Pennsylvania Workforce Development Corporation

VI. ACTION ITEM(S)

A. Check Run in the amount of \$3,083,495.11 dated February 16, 2018

Action: *APPROVE the Check Run dated February 16, 2018.*

B. Planning -

i. Execution of documents required for the submittal of the formal application to accept the Redevelopment Assistance Capital Program (RACP) funding for the Centre County Grange Park Equine Center project. The grant award is in the amount of \$1,500,000 – Dept. 151.

ii. Resolution 4 of 2018 – Authorizing the filing of the application for the Redevelopment Assistance Capital Program Funds in the amount of \$1,500,000 for the Centre County Grange Park Equine Center.

Action: *APPROVE the execution of documents required for the submittal of the formal application to accept RACP funding and Resolution 4 of 2018.*

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- C. Prothonotary – Contract renewal with Daniel McGee, Esquire, of Delafield, McGee & Jones, P.C. to serve as Solicitor for the period of January 1, 2018 through December 31, 2018. Legal services rendered shall be charged at a rate of \$125 per hour, not to exceed \$7,500.00 – Dept. 223.

Action: Add the contract renewal with Daniel McGee, Esquire to next week's Consent Agenda.

D. Facilities Management

- i. Contract with Berkshire Systems Group, Inc. for the testing of the fire alarm and sprinkler system in the Temple Court Building and the Courthouse Annex. The contract total is \$4,920 for the period of January 1, 2018 through December 31, 2020 – Dept. 161.

Action: Add the contract with Berkshire Systems Group, Inc. to next week's Consent Agenda.

- ii. Proposal from Wizzards Janitorial Systems, Inc. for the temporary cleaning of the Courthouse and the Temple Court Building. The contract is estimated for 90 hours per week totaling \$2,205 – Dept. 161.

Action: APPROVE the contract with Wizzards Janitorial Systems, Inc.

E. Finance

- i. Contract renewal with WIT, Inc. for QlikView software maintenance. The Contract total is \$7,668.01 for the period of April 1, 2018 through March 31, 2019 – Dept. 113.

Action: Add the contract renewal with WIT, Inc. to next week's Consent Agenda.

- ii. Submission of the 2017 Report of County Liquid Fuels Tax Fund to PennDOT – Dept. 113.

Action: APPROVE submission of the 2017 Report.

F. Human Services

- i. Agreement with Nittany Mall to allow the Office of Aging, MH/ID/EI, Adult Services, Transportation, and Veterans Affairs to participate in the 29th Annual Adult Health and Lifestyle Expo on Thursday, May 17, 2018. The total cost is \$350 – Dept. 561.

Action: Add the agreement with Nittany Mall to next week's Consent Agenda.

- ii. Letter of support for Skills of Central PA's application for the Rural Health Network Development Planning Grant through the U.S. Department of Health and Human Services Health Resources Services Administration – Dept. 561.

Action: APPROVE the letter of support for Skills of Central PA.

VII. CONSENT AGENDA

Action: *APPROVE the items listed on today's Consent Agenda.*

A. Planning

- i. Resolution No. 3 of 2018 – Accepting and adopting the Recreation Chapter of the Centre County Comprehensive Plan Phase II Implementation Strategies – Dept. 151.

B. District Attorney – Contract with Secomba GmbH for the use of BoxCryptor software for the encryption and security of file transfers. The contract total is \$570 for the period of January 19, 2018 through January 18, 2019 – Dept. 221.

C. Register of Wills – Contract renewal with John R. Miller III, Esquire to serve as Solicitor for the period of January 1, 2018 through December 31, 2018. The annual retainer for general advice is \$1,000 and the rate for specific legal matters is \$175 per hour plus out of pocket costs such as filing fees, duplication fees, court reporter fees or transcripts, billed at cost– Dept. 224.

D. Children and Youth Services

- i. Contract renewal with Bethesda Lutheran Services dba Bethesda Children's Home to provide residential services for dependent/delinquent youth. The contract total is \$62,000 which is funded as follows: State \$49,600 and County \$12,400 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- ii. Contract renewal with Adelphoi Village, Inc. to provide foster care and residential services for dependent/delinquent youth. The contract total is \$105,000 which is funded as follows: State \$84,000 and County \$21,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- iii. Contract renewal with Clearfield County Children Youth and Family Services to provide foster care serviced for dependent/delinquent youth. The contract total is \$10,250 which is funded as follows: State \$8,200 and County \$2,050 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- iv. Contract renewal with Keystone Adolescent Center, Inc. to provide foster and residential care services for dependent/delinquent youth. The contract total is \$56,000 which is funded as follows: State \$44,800 and County \$11,200 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- v. Agreement with George Jr. Republic in PA to provide residential services for dependent/delinquent youth. The contract total is \$225,000 which is funded as follows: State \$135,000 and County \$90,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- vi. Agreement with Bethany Christian Services of Central PA to provide foster care services for dependent/delinquent youth. The contract total is \$85,000 which is funded as follows: State \$68,000 and County \$17,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.

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- vii. Agreement with Gateway Health Plan, LP to provide coordination of care. There is no cost for this contract for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - viii. Contract Renewal with The Bair Foundation to provide foster care services for dependent/delinquent youth. The contract total is \$22,500 which is funded as follows: State \$18,000 and County \$4,500 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - ix. Contract renewal with Children's Aid Society of Clearfield to provide foster care services for dependent/delinquent youth. The contract total is \$25,500 which is funded as follows: State \$20,400 and County \$5,100 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
 - x. Contract renewal with Premier Biotech for drug testing and laboratory services. The contract total is \$7,000 which is funded as follows: State \$5,600 and County \$1,400 for the period of January 1, 2018 through December 31, 2018 – Dept. 511.
- E. ~~Commissioners~~– Grant agreement between the Central Pennsylvania Workforce Development Corporation (CPWDC) and the Pennsylvania Department of Labor and Industry which will allow the CPWDC to receive grant funding from the Commonwealth for the period of July 1, 2018 through June 30, 2021 – Dept. 111.

VIII. DISCUSSION ITEMS

New SpringBoard Tenant

IX. C-NET REQUESTS

Bulletin Board Message for the 2018 Seedling Sale

X. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XI. EXECUTIVE SESSION REPORT

XII. PUBLIC MEETING SCHEDULE

Tuesday, February 20, 2018

BOC Meeting – 10:00 AM – Room 146WB

Thursday, February 22, 2018

Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Tuesday, February 27, 2018

BOC Meeting – 10:00 AM – Room 146WB

Thursday, March 1, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Tuesday, March 6, 2018

BOC Meeting – 10:00 AM – Room 146WB

Thursday, March 8, 2018

Prison Board of Inspectors – 8:00 AM – Centre County Correctional Facility

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

XIII. ELECTION ANNOUNCEMENTS

Tuesday, February 27, 2018

First day to circulate and file nomination petitions for congressional candidates.

Tuesday, March 6, 2018

Last day to circulate and file nomination petitions for non-congressional candidates.

Tuesday, March 20, 2018

Last day to circulate and file nomination petitions for congressional candidates.

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT